

FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.
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Thank you!

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Date: Tuesday, January 04, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Amend Res. #21-194</u> to reflect the following change: <ul style="list-style-type: none"> • Remove, "...upon permanent appointment." • Replace with, "...effective March 29, 2022; after meeting pre-established goals." 	@ <i>Chairwoman Ryan</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/ T. Vacinek			
1. Authorize Chairman to sign dental insurance rates with Univera Healthcare, 205 Park Club Lane, Buffalo, NY 14221, effective March 1, 2022 to February 28, 2023. <ul style="list-style-type: none"> • Dental Select / High Option: <ul style="list-style-type: none"> ○ Single: \$37.00 ○ Employee/Spouse \$67.00 ○ Employee/Child(ren) \$76.93 ○ Family \$106.22 • Dental Select / Low Option: <ul style="list-style-type: none"> ○ Single: \$24.01 ○ Employee/Spouse \$46.51 ○ Employee/Child(ren) \$54.87 ○ Family \$77.42 	Plans have increased 4% over the 2021-2022 rates	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:10 am Information Technology w/B. Sikes			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Various Wyoming County Municipalities to provide IT support at a base rate of \$75.00/hour; effective January 01, 2022. (REVENUE) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. <i>FYI – Fortinet</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discussion – HIPPA Information Security Officer</i> Position is vacant as of 01/01/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:20 AM Treasurer w/C. Mayer			
1. <i>Sales Tax expecting one more payment for the month on the 31st.</i>	Will supply for meeting	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2021 Appropriation: To: 018020.540910 Transportation – RGRTA \$2,804.21 w/any funds available Reason: Under budgeted state mandated		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2021 Appropriation: To: 016420.540907 Bed Tax Allowance @95% \$15,000.00 w/any funds available Reason: Under-budgeted Bed Tax Allowance @95% payable to Tourism		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. 2021 Appropriation: To: 011000001.411130 Occupancy Tax \$15,000.00 w/any funds available Reason: Under-budgeted Occupancy Tax Revenue		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Amend Resolution 21-507 to rescind the sale of surplus property sold during the Tax Foreclosure Auction located at 269 Wyoming Street in Warsaw; tax map no. 73.10-1-12.	County will keep the deposit. The back-up bidder was not interested so it will be offered again at the next available online auction.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:40 AM Real Property Tax Services w/S. Lippincott			
1. <i>GIS – Parcel Migration</i> See attached description of project and training costs		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Imagemate Contract Renewal</i> Renew contract with Imagemate to provide software for users to access tax and property information	Funds are budgeted	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Systems Development Group, Inc. 8140 State Route 12, Barneveld, NY 13304, for image mate online set up, annual software and licensing services in an amount not to exceed \$3,300.00; effective January 1, 2022 through December 31, 2022.	Funds are budgeted.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Senior Exemption Renewals</i> Per Executive Order 11.1 Senior exemptions may be renewed without a renewal form by local option		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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4. Info only: <ul style="list-style-type: none"> • Tax bills went out the week before January 1st. • Collectors have picked up their Rolls and Bills from the Office of Real Property. • Duplicate Tax Bills are available online • Exemption Renewals will be printed and sent this month for the March 1st 2022 taxable status deadline. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/J. McTernan			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a rental agreement with BECKMAN COULTER , 250 South Kraemer Boulevard, PO Box 8000, Brea, CA 92821-8000, for a new, replacement AS4 system to process bacterial identification and antimicrobial susceptibility, \$138,280.05 over 5 years, effective 01/01/2022 – 12/31/2027.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a staffing agreement with WESTANDSTRONG STAFFING, LLC , 302 Country Lane, Geneseo, NY 14454, to provide agency staffing, not to exceed \$200,000 per year, effective 12/01/2021 – 11/30/2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a client services agreement with SOLIANT HEALTH, LLC, 5550 Peachtree Parkway, Suite 500, Peachtree Corners, GA 30092, for agency staff, not to exceed \$250,000 per year, effective 12/01/2021 – 12/31/2024.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a master services agreement with FUJI MEDICAL, 81 Hartwell Avenue, Lexington, MA 02421, for Synapse PACS software, Synapse PACS hardware, Synapse enterprise/radiology information system, \$115,440 per year, effective 01/01/2022 – 12/31/2024.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Amend Resolution #18-346 approved on 08/14/2018 with SUNBELT STAFFING, 3687 Tampa Road, Suite 200, Oldsmar, FL 34677, related to a client services agreement for agency staff to provide coverage where needed, not to exceed \$500,000 per year, effective 07/20/2018 – 07/01/2020 as follows:</p> <ul style="list-style-type: none"> • Extend the term of the agreement from 07/20/2018 – 07/01/2020 through 07/02/2020 – 06/30/2023. • Increase the not to exceed amount from \$500,000 per year to an amount not to exceed \$750,000 per year. • All else remains the same. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>7. Amend Resolution #19-157 approved on 03/12/2019 with INTEGRITY LOCUMS, 5588 Broadcast Court, Sarasota, FL 34240 related to locum tenens physician recruitment, not to exceed \$325,000 per year, effective 07/27/2018 – 07/26/2021 as follows:</p> <ul style="list-style-type: none"> Extend the term of the agreement from 07/27/2018 – 07/26/2021 through 07/27/2021 – 07/26/2024. All else remains the same. 	<p>Resolution #19-157 approved on 03/12/2019 and Resolution # 19-392 approved on 09/10/2019</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Amend Resolution #21-365 approved on 08/10/2021 with DCCS dba Surgery Management Improvement Group, Inc., 205 Hackney Circle, Wilmington, DE 19803, related to perioperative program interim management agreement to provide surgery program leadership continuity services, not to exceed \$150,000 per term, effective 08/01/2021 – 02/28/2022, as follows:</p> <ul style="list-style-type: none"> Increase the not to exceed amount from \$150,000 per term to an amount not to exceed \$200,000 per term. Extend the term of the agreement from 08/01/2021 – 02/28/2022 through 03/01/2022 – 06/30/2022. All else remains the same. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>9. Amend Resolution #21-395 approved on 09/21/2021 with AB STAFFING SOLUTIONS, LLC, 3451 S. Mercy Road, Suite 10, Gilbert, Arizona 85297, related to a supplemental staffing agreement for hard to fill positions to provide coverage where needed, not to exceed \$100,000 per year, effective 08/18/2021 – 07/31/2022, as follows:</p> <ul style="list-style-type: none"> • Increase the not to exceed amount from \$100,000 per year to an amount not to exceed \$200,000 per year. • All else remains the same. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Amend Resolution #18-576 approved on 12/11/2018 with OPTUM 360 SOLUTION, LLC, 15 Campus Boulevard, Newton Square, PA 19073 related to the standard CNYHA member services agreement in an amount not to exceed \$35,376, effective 11/15/2020 – 05/15/2022, as follows:</p> <ul style="list-style-type: none"> • Increase the not to exceed amount from \$35,376 to an amount not to exceed \$38,280 per year. • All else remains the same. 	Resolution #18-576 approved on 12/11/2018 and Resolution #21-087 approved on 02/09/2021	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Amend Resolution #17-362 approved on 09/12/2017 with ARAMARK HEALTHCARE SUPPORT SERVICES, LLC, 2400 Market Street, Philadelphia, PA 19103 related to management services agreement for housekeeping management services and supplies, as follows:</p> <ul style="list-style-type: none"> • Annual fee adjustment pursuant to the terms of the agreement, increase biweekly fee from \$8,533.11 to \$8,993.78 bi-weekly, effective 12/01/2021. 	Resolution 20-244 approved on 05/12/2020, Resolution #19-427 approved on 10/08/2019, Resolution #19-085 approved on 02/12/2019, and Resolution #17-362 approved on 09/12/2017	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>12. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Create one 1.00 FTE Care Coordinator/Manager position (Position Code #TBD) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> and set the salary at \$65,000 per year, position available date 12/12/2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Amend Salary Schedule X as follows:</p> <ul style="list-style-type: none"> • Create one 1.00 FTE Licensed Practical Nurse (Clinic) position (Position Code #TBD) under <u>WYOMING COUNTY FAMILY MEDICINE – ATTICA</u> and set the hourly rate at \$20.34 per hour, position available date 01/03/2022. • Create one 1.00 FTE Medical Office Assistant position (Position Code #TBD) under <u>WYOMING COUNTY FAMILY MEDICINE – ATTICA</u> and set the hourly rate at \$17.50 per hour, position available date 01/03/2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>14. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> • Change 0.80 FTE Physician's Assistant position (Position Code #17.116.067) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> to 1.00 FTE, effective 01/01/2022 	Hourly rate remains at \$45.00 per hour.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>15. Approve the memorandum of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO signed on 12/16/2021 related to shift bonus – respiratory technicians.</p>	FYI - The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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10:30 AM Budget Office w/J. Cook			
1. <i>Permission to transfer funds between departments for year-end budgetary cleanup for Fiscal year ending 12/31/2021.</i>	Lists will be provided to Finance Committee for Final approval as has been done in the past.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: J. Cook to attend NYS GFOA Annual Conference, April 6-8, 2022 in Albany, NY. Conference expense is \$225.00; Hotel Cost \$144 /night (this will be split 50/50 - Sharing a room w/ L. Neary City of Batavia) and is budgeted.	*Registration price increases if paid after 2/18/22. Supporting documentation outstanding.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Procurement Card Usage Discussion		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Right off rent for Rebar owed \$903.34	<i>Per Dan Leuer e-mail 12/29/21</i> *looking for some sort of office approval	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Clerk to the Board w/C. Ketchum			
1. <u>Grant Acceptance Award:</u> Authorize Chairman to sign a grant acceptance award with New York State Dept. of State , One Commerce Plaza, 99 Washington Avenue, suite 1015, Albany NY 12231-0001, for a County Wide Shared Services Initiative Matching Funds Grant in a minimum amount of \$86,497.78 (total amount paid directly to Wyoming County \$49,245.20; \$37,252.58 paid directly to participating municipalities); for shared services activities effective January 1, 2020 through December 31, 2020.	<i>Permission to apply was granted on 07/06/21.</i> Total amount of the application Shared Paver - \$23,513.30 Water Meter Readings and Meter Purchases - 52,194.11 Shared Dialysis - 449,581.06 Total \$525,288.47 <i>Grant submitted 06/30/21</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2021 Appropriation: To: 123640.540325 FTC Professional Monitoring \$274.67 w/any funds available Reason: To cover final invoicing for 2021	Needs to be entered in Munis!	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend the Board of Supervisors' Rules of Procedure • Rule 10. Position Creations / Position Fills.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/B. Kehl			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Off Track Betting w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
1. Amend Schedule G: <i>County Attorney</i> Under County Attorney to increase the yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 - year 3). Said amount to be paid biweekly and retroactive from 4/1/2020* through 3/31/2023 as follows: <ul style="list-style-type: none"> • <i>Secretary to the County Attorney</i> (position code 007.503) was \$4,000.00 increase to \$5,000.00 	<i>Funds provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH52 Year 3.</i> *Retroactive date of 04/01/2020 was verified by the Public Defender's office. Resolution No. 21-512 passed November 9, 2021 referenced.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: <i>County Attorney</i> One (1) position of <u>Assistant County Attorney (2nd)</u> , Sch. S, to replace Jennifer Wilkinson, Esq. who is being appointed as County Attorney effective January 1, 2022. Position available date: 1/5/2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant,** Davis, Leuer, May, Brick, King, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Salary Schedule S: County Attorney Set salary for the position of Assistant County Attorney (2nd) (position code #004.503) on Salary Schedule S at \$57,500 annually, with eligibility for an additional \$5,000.00 upon completing 1 year of service and meeting pre-established goals. With eligibility for an additional \$7,500.00 upon completing 2 years of service and meeting pre-established goals. This position will be eligible for cost of living increases after completing one year of service. Effective January 05, 2022.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. 2021 Appropriation: To: 011420.510601 - Unused benefit time \$12,957.01 w/any funds available \$12,957.01 Reason: To pay unused benefit time for James Wujcik; last day of work 12/31/2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Human Resource Department			
<p>5. <i>Position Create/Fill:</i> <i>Social Services</i> Create and fill one (1) position of <i>Social Services Program Specialist Trainee</i> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the <i>Social Services Program Specialist</i> position: Cherie May, effective November 26, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> Promoted to Social Services Program Specialist (position #130.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>Position Create/Fill:</i> <i>Social Services</i> Create and fill one (1) position of <i>Social Services Program Specialist Trainee</i> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the <i>Social Services Program Specialist</i> position: Jillian Calmes Brian Logsdon, effective August 17, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> Promoted to Social Services Program Specialist (position # 120.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. <i>Position Create/Fill:</i> <i>Social Services</i> Create and fill one (1) position of <u>Caseworker Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr-\$23.14/hr. Person vacating the Caseworker position: Dawn Nugent, effective November 28, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> • Promoted to Caseworker (position # 166.042) (Grade 14) after six months of satisfactory performance during the training period. Funded by current Caseworker. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <i>Position Create/Fill:</i> <i>Social Services</i> Create and fill one (1) position of <u>Caseworker Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr-\$23.14/hr. Person vacating the Caseworker position: Kris Howe, effective November 28, 2021. Position Available: January 12, 2022.</p> <ul style="list-style-type: none"> • Promoted to Caseworker (position # 006.042) (Grade 14) after six months of satisfactory performance during the training period. Funded by current Caseworker. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <i>Position Fill:</i> <i>Public Defender</i> Fill one (1) position of <u>Assistant Public Defender (6th)</u> (1.0 FTE) (position # 012.503) on Salary Schedule G at an annual salary of \$70,000. Person Vacating: Amber R. Poulos, effective December 14, 2021. Position Available: January 5, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>10. Position Fill: Human Resources One (1) position of Payroll Clerk (1.0 FTE) (position # 12.828.508), on Salary Schedule S at an hourly rate to be determined based on education and experience. Person Vacating: Susan Friedhaber, effective January 13, 2022. Position Available: December 14, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Position Create/Fill: Human Resources One (1) position of Payroll Clerk (Temp.) (1.0 FTE) on Salary Schedule S, at an hourly rate of \$21.42/hour. Position Available: December 14, 2021 through January 13, 2022.</p>	<p><i>This position will hold the departing Payroll Clerk to accomplish cross training with the newly hired Payroll Clerk for a period of several weeks. Once the departing Payroll Clerk leaves, this position will expire.</i></p> <p><i>This position was approved for emergency fill.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. Amend Salary Schedule G: Public Health To set the salary of the COVID Response Assistant (position code 146.630) to \$18.00 per hour effective January 1, 2022: Salary and fringe fully reimbursed by HRI grant for ELC COVID response, approved by Resolution #20-355.</p>	<p><i>Duties have evolved to include testing & vaccination clinics, insurance billing, NYS reporting, etc.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. Amend Salary Schedule G: Public Health To set the benefits of the Fellowship Coordinator (#157.645) to a Benefit Package consistent with Salary Schedule S. 100% of salary and benefits for this position are reimbursed from the NYS PH Fellowship Program grant from HRI, approved by Resolution #21-429.</p>	<p><i>Given the duties and duration of this position (program management, DOH liaison, staff supervision, performance benchmarking) it is more appropriate to Schedule S benefits.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
PUBLIC SAFETY			
Emergency Services			
1. 2022 Appropriation: To: 013645.541410 - 2020 Software \$5,104.50 013645.542306 - 2020 Misc. Other \$8,164.40 w/ 01364507.443890 Federal Aid HSG 2020 \$13,268.90 Reason: To appropriate unspent FY2020 SHSP grant fund balance.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/B. Kehl** (minutes prepared by _____).

Next Finance Committee Meeting scheduled for **Tuesday, February 01, 2022 @ 9:00 AM.**